

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORKX

U.S. Commodity Futures Trading Commission,

Plaintiff(s),

12 Civ. 8791 (CM) (GWG)

-against-

Eric Moncada, et al.,

Defendant(s).

XORDER OF REFERENCE  
TO A MAGISTRATE JUDGE

The above entitled action is referred to the Honorable Gabriel W. Gorenstein, United States Magistrate Judge for the following purpose(s):

- |                                                                                                                              |                                                                                                                                 |
|------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> General Pretrial (includes scheduling, discovery, non-dispositive pretrial motions, and settlement) | <input type="checkbox"/> Consent under 28 U.S.C. §636(c) for all purposes (including trial)                                     |
| <input checked="" type="checkbox"/> Specific Non-Dispositive Motion/ <u>Discovery Dispute</u> *                              | <input type="checkbox"/> Consent under 28 U.S.C. §636(c) for limited purpose (e.g., dispositive motion, preliminary injunction) |

*Discovery Dispute*

Purpose: \_\_\_\_\_

If referral is for discovery disputes when the District Judge is unavailable, the time period of the referral: \_\_\_\_\_

- |                                                                |                                                                                                  |
|----------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> Settlement*                           | <input type="checkbox"/> Habeas Corpus                                                           |
| <input type="checkbox"/> Inquest After Default/Damages Hearing | <input type="checkbox"/> Social Security                                                         |
|                                                                | <input type="checkbox"/> Dispositive Motion (i.e., motion requiring a Report and Recommendation) |

Particular Motion: \_\_\_\_\_

All such motions: \_\_\_\_\_

\* Do not check if already assigned for general pretrial.

Dated: 6/11/13  
New York, New York

SO ORDERED:

Hon. Colleen McMahon  
United States District Judge

|                            |
|----------------------------|
| USDS SDNY                  |
| DOCUMENT                   |
| ELECTRONICALLY FILED       |
| DOC #: _____               |
| DATE FILED: <u>6/11/13</u> |